



**REGULAR COMMON COUNCIL MEETING
FEBRUARY 7, 2011
7 P.M.**

1. **Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
2. **Moment of Silence, Kleen Energy Victims**
3. **Accept/Amend the Agenda.**
4. **Presentations:**

Resolution 3-1 Congratulating the Xavier Football Team, Class LL State Champions.

Resolution 3-2 Congratulating the Middletown Chapter of Vietnam Veterans on their 25th Anniversary.
5. **Mayor requests motion to approve minutes of regular meeting of January 3, 2011 at 7 p.m. meeting; Special Meetings of January 3, 2011 at 6 p.m. and January 13, 2010 at 7 p.m.**
6. **Public Hearing Opens.**
7. **Public Hearing Closes.**
8. **Old Business:**

Resolution 06-11 Approving the salary increase for nonbargaining unit members who piggyback MMPA.
9. **Department, Committee, Commission Reports and Grant Confirmation Approvals:**

9A. City Clerk's Certificate
9B. Monthly Reports:
 Finance Department – Transfer Report January 22, 2010
 Public Works Monthly Report with summary/Building Permits for December, 2010
9C. Grant Confirmation and Approval – Board of Education – Various Grants
9D. Grant Confirmation and Approval – Mayor's Office/Board of Ed. – School Readiness
9E. Grant Confirmation and Approval – Health Dept. – Public Health Emer. Response
9F. Emergency Purchase – Water and Sewer – Roof and gutter repairs at Berlin Street
9G. Emergency Purchase – Fire Department – Snow Blower
9H. Water and Sewer Report on Sewer Insurance Claims – Guy Russo, Director

10. Payment of all City bills when properly approved.**11. Resolutions, Ordinances, etc:**

- Resolution 11-1 Approving a change to the Council Rules regarding preparation and delivery of Council packets seven (7) days before a meeting instead of four (4).
- Resolution 11-2 Approving requesting the Mayor's Office to review the legal requirements for establishing a Sick Time Bank for City Employees and reporting back to the Council its findings.
- Resolution 11-3 Approving authorizing the Mayor to sign an application to the State of Connecticut for a LoCIP grant in the amount of \$25,000 for asbestos abatement design, removal and monitoring for the municipal building boiler; approving creating a new Capital Improvement line item entitled Municipal Building boiler Asbestos Removal Project in the amount of \$25,000; and approving a loan from the general fund in the amount of \$25,000 to be repaid upon receipt of grant funds.
- Resolution 11-4 Approving the changes to the 2010 CDBG entitlement year to transfer \$10,000 by decreasing line item 3960-00300-30320-0000-00000-0000-900, Residential Rehab Loan Fund Balance in the amount of \$10,000 and creating a new line item 3960-14000-57030-0000-xxxxx-0000-000 "Middletown Small Business Startup/Expansion grants in the amount of \$10,000 and if additional funds are received, they will be used for this program, and authorizing the Mayor to submit an amendment to the City's Consolidated Plan to access the \$10,000 CDBG program Income.
- Resolution 11-5 Approving the transfer of \$500 from the Economic Development fund balance to line item 4330-14000-55160 Pepe & Hazard/Hinckley, Allen and Snyder, LLP for the final payment for representation services for legal representation in the dispute over Phase 3 of the Middlesex Mutual Redevelopment Project.
- Resolution 11-6 Approving a bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to approve the purchase of IPS Group brand single space meters.
- Resolution 11-7 Approving the purchase of a John Deere Snow Blower from the State Bid for \$8,475 using the CNR funds designated for a Front-Cut Mower for the Park and Recreation Department.

12. Mayor's Appointments.**13. Contingency Fund Transfers (none).****14. Questions to Directors on Nonagenda Items.****15. Meeting adjourned.**